EXHIBIT A

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA,
PLAINTIFF

VS.

S CIVIL ACTION NO. 4:10-cv-01636

\$ 21, 461.00 IN U.S. CURRENCY,
DEFENDANT

S

AFFIDAVIT OF MRS. BERTHA M. TORRES IN SUPPORT OF HER CLAIMS, AND HER ANSWER IN THE ABOVE NUMBERED AND ENTITLED CAUSE

BEFORE ME, the undersigned authority, on this day personally appeared, MRS. BERTHA M. TORRES also know by my maiden name BERTHA FLORES-SALDANA, who by me duly sworn, on oath stated:

My name is BERTHA M. TORRES. I am above eighteen years of age and fully competent to swear this affidavit based on the personal knowledge of facts sworn herein. I am a resident of the Harris County of Texas, and a Permanent Resident of the United States of America. A copy of my Green card is herein incorporated and hereto attached as Exhibit 1.

- 1. I am married to Armando Torres and I reside at 906 Greens Road, Apt. 90. A copy of my Marriage License is herein incorporated and hereto attached as Exhibit 2. I am not married to Mr. Juan Aliaga and I do not live with Mr. Aliaga; therefore, there was no reason for the officer to add my seven thousand two hundred and fifty dollars (\$7,250.00) to the fourteen thousand two hundred and eleven dollars (14,211.00) of Mr. Juan Aliaga.
- 2. I am the owner of seven thousand two hundred and fifty dollars (\$7, 250.00) of the amount that is the subject of the above-referenced and entitled cause. The said amount I had on me subject to this matter was less than the \$10,000.00 limit.
- 3. I lawfully earned the seven thousand two hundred and fifty dollars (\$7,250.00) that is subject of this action lawfully through my jewelry resale business.

4. For this reason I am filling a claim to get my seven thousand two hundred and fifty dollars (\$7,250.00)

Further Affiant Sayeth Not

S DERTIA M. TORRES

authority, on the 28th day of May, the undersigned, 2010.

TIRSA E. MARQUEZ
MY COMMISSION EXPIRES
MARCH 4, 2014

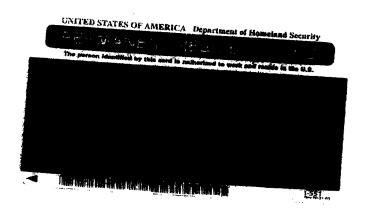
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My commission expires on:

EXHIBIT 1

Case 4:10-cv-01636





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LIMA Surname FLORES SALDANA Given Name BERTHA MARISOL Peesport Number 2138496

26MAR2001

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16FEB1966 Expiration Date 21MAR2011

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OFFICE OF

BEVERLY B. KAUFMAN

COUNTY CLERK

HARRIS COUNTY, TEXAS

BO411665 01/20/2010 WSHERHERD \$5.00 ASSUR (ORY

This is to acknowledge that an Assumed Name Certificate of Ownership was filed in my office under the business name of :

JOYAS DEL CARIBE

dated JANUARY 3, 2007 under File Number B0411465 reflecting

TORRES, BERTHA M

to be the owner(s) of said business.

Yours very truly,

Beverly B. Kaufman

County Clerk, Harris County

DANIEL PEREYRA

Deputy

Form No. D-02-04 (Rev. 01/03/05)

EXHIBIT 2

Case 4:10-cy-01636. Documents: 1

STATE OF FLORIDA MARRIAGE RECORD

TYPE IN UPPER CASE **USE BLACK INK**

This floense not walld unless seal of Clerk, Circuit or County Court, appears thereon.

Filed in TXSD on 06/30/10 (\$76(\$FILEDNUMBER)

STATE OF FLORIDA, COUNTY OF DADE
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WITNESS MY HAND AND OFFILM SEAR
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HARVEY RUMIN, CLERK OF CIRCUIT COURT



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